SJS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cover Sheet		U.S. District Court - Distr	rict of Massachusetts
Place of Offense:	Category No. II	Investigating Agency	DEA
City Lynn	Related Case Informat	ion:	
County Essex	Superseding Ind./ Inf. Same Defendant x Magistrate Judge Case N Search Warrant Case Nu R 20/R 40 from District	New Defendant Mumber	04-M 1738
Defendant Information:			· · · · · · · · · · · · · · · · · · ·
Defendant Name RICARDO MAN Alias Name Address	IUEL ESTRADA	Juvenile:	X No
	Say, MALE B		
Birthdate: SS# Defense Counsel if known:	Eliot Weinstein, Esq.		
Bar Number		617-367-9334	
U.S. Attorney Information:			
AUSA Neil Gallagher	Bar Nu	umber if applicable	
Interpreter: X Yes	No List language and	Vor dialect: Spanish	
Matter to be SEALED:	Yes X No		
Warrant Requested	☐ Regular Process	X In Custody	
Location Status:			
Arrest Date			
X Already in Federal Custody as of ☐ Already in State Custody at ——— ☐ On Pretrial Release: Ordered by		ng Sentence	
Charging Document: Con	nplaint 🗆 Informatio		
Total # of Counts:	etty	nor X Felony	
	Continue on Page 2 for Entry of U	S.C. Citations	
I hereby certify that the case accurately set forth above.	numbers of any prior proceedi	ngs before a Magistrate Jud	ge are
Date: 3/23/65	Signature of AUSA:	392	····

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
Set 1 21 USC 846	- -	***
Set 2 <u>21 USC 841</u>		
Set 3		
Set 4		
Set 5		
Set 7		
et 8		
et 9		
et 10		
et 11		
et 12		
et 13		***************************************
et 14		
		
TOTAL INFORMATION:		
		, , , , , , , , , , , , , , , , , , ,

Place of Offense:	Cotomon N			rict Court - Disti	
		o. <u>II</u>	_ Investi	gating Agency	<u>DEA</u>
City Lynn	Rela	ted Case Informa	tion;		
County Essex	Same Magi Searc	erseding Ind./ Inf. Defendant istrate Judge Case Ch Warrant Case N /R 40 from Distric	Number Jumber 04	Case No. New Defendant 04-M-1685 CBS -M-1720-to-1730	
Defendant Information:					
Defendant Name ANDRE	ES MARTINEZ-ACEV	ΈZ	Juvenile:	□ Yes	X No
	l Linares"; "Castro Cas				A NO
Address				ina, Er viejo	
	# <u>000-00-2428</u> Sex:			Nationalit	Mexican
Defense Counsel if known:	John Cicilline	e, Esq.	Address .	381 Atwells Ave.,	Providence, RI
Bar Number					
U.S. Attorney Information:	:				
AUSA Neil Gallagher		Bar N	umber if appl	icable	
			11	-	·
Interpreter: X Yes	No	List language an	d/or dialect:	Snanich	
Interpreter: X Yes Matter to be SEALED:	No Yes X N	List language an	d/or dialect:	Spanish	
	Yes X N	0	d/or dialect:		
Matter to be SEALED:	Yes X N		d/or dialect:	Spanish X In Custody	
Matter to be SEALED: Warrant Requested	Yes X N	o Regular Process	d/or dialect:		
Matter to be SEALED: Warrant Requested Location Status: Arrest Date 5/1/200	Yes X N □ R	o Regular Process		X In Custody	
Matter to be SEALED: Warrant Requested Location Status: Arrest Date 5/1/200 X Already in Federal Custod	Yes X N □ R □ A	o Regular Process	in Y	X In Custody Wyatt Detention, C	
Matter to be SEALED: Warrant Requested Location Status: Arrest Date 5/1/200 X Already in Federal Custod □ Already in State Custody a	Yes X N R O4 y as of	Regular Process	in ving Sentence	X In Custody Wyatt Detention, C □ Awaiting	ng Trial
Matter to be SEALED: Warrant Requested Location Status: Arrest Date 5/1/200 X Already in Federal Custod □ Already in State Custody a	Yes X N R O4 y as of	o Regular Process	in ing Sentence on _	X In Custody Wyatt Detention, C □ Awaiting	ng Trial
Matter to be SEALED: Warrant Requested Location Status: Arrest Date 5/1/200 X Already in Federal Custod ☐ Already in State Custody a ☐ On Pretrial Release: Ord	Yes X N R O4 y as of dered by:	Regular Process Serv	in ing Sentence on on	X In Custody Wyatt Detention, C □ Awaiting X Indictment	ng Trial
Matter to be SEALED: Warrant Requested Location Status: Arrest Date 5/1/200 X Already in Federal Custod Already in State Custody a On Pretrial Release: Ord Charging Document:	Yes X N R O4 Yas of dered by: Complaint Petty ———	Regular Process Serv	in ing Sentence on _ on	X In Custody Wyatt Detention, C □ Awaiting X Indictment X Felony -	ng Trial

Date: 10/5/04 3/23/65 Signature of AUSA:

"Zequeira";	MARTINEZ-ACEVEZ, a/k/a "Samuel Linares"; "Castro "El Viejo" U.S.C. Citations	Cusimino , Joer Zeque
Index Key/Code	Description of Offense Charged	Count Number
Set 1 21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	1
Set 2 21 USC 841	POSS. WITH INTENT DIST, 5K OF COCAINE	9
let 3		
et 4		
et 6		
t 11		
t 12		

r	
اا	

Criminal Case Cover Sheet		U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II	Investigating Agency DEA
City Lynn	Related Case Informa	tion:
County Essex	Same Defendant <u>x</u> Magistrate Judge Case	X Case No. 04-10299 PBS New Defendant Number 04-M-1685 CBS [umber 04-M-1720 to 1730 t of]
Defendant Information:		
Defendant Name JOSE ROSA	LES	_ Juvenile:
Alias Name TONY AKA	A TONO AKA JOEL AGOSTINI	AKA JOSE ABREU
Address <u>88 NEWARK</u>	ST, LYNN MA	
Birthdate: <u>5/10/76</u> SS # <u>00</u>	00-00-4530 Sex: MALE Race:	Hispanic Nationalit Mexican
Defense Counsel if known:	Raymond A. O'Hara, Esq.	Address 1 Exchange Place., Worcester, MA
Bar Number		
U.S. Attorney Information:		
AUSA .	Bar N	Number if applicable
Interpreter: X Yes	No List language a	nd/or dialect: Spanish_
Matter to be SEALED:	Yes X No	
Warrant Requested	☐ Regular Process	X In Custody
Location Status:		
Arrest Date 5/1/04		
 X Already in Federal Custody as □ Already in State Custody at — □ On Pretrial Release: Ordered 	□ Ser	ving Sentence
Charging Document:	Complaint Informat	ion X Indictment
Total # of Counts:	Petty —	eanor — X Felony — 4
	Continue on Page 2 for Entry of	U.S.C. Citations
I hereby certify that the accurately set forth above	case numbers of any prior procee	dings before a Magistrate Judge are
Date: 3/23/05	Signature of AUSA:	265 2

JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse

js-45-rosales.wpd - 2/7/02

District Court Case Number (To b	e filled in by deputy clerk):	
Name of Defendant JOSE ROS	SALES, a/k/a "Tony"; "Tono"; "Joel Agostini"; "Jose	Abreu"
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	1
Set 2 21 USC 841	DISTRIBUTION OF COCAINE	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		_
Set 15		_

Criminal Case C	Cover Sheet		U.S. District Court - Dist	rict of Massachusetts
Place of Offense:	Categ	ory No. II	_ Investigating Agency	DEA
City Lynn		Related Case Informa	ation:	
County Essex		Superseding Ind./ Inf. Same Defendant x Magistrate Judge Case Search Warrant Case N R 20/R 40 from District	New Defendant Number 04-M-1685 CBS Jumber 04-M-1720 to 1730	
Defendant Inform	ation:			
Defendant Name	VALENTIN MARTINE	EZ	Juvenile:	X No
Alias Name	VALENTIN RIVERA	AKA V AKA VALE		
Address	108 JOHNSON STREE	T, LYNN, MA		
Birthdate: <u>12/20/6</u>	59 SS# <u>000-00-3904</u>	Sex: MALE Race:	Hispanic Nationali	Mexican
Defense Counsel is	f known: Ronald	l Ian Segal, Esq.	Address 23 Central Ave.,	Lynn, MA
Bar Number				
U.S. Attorney Info	ormation:			
AUSA Neil Gall	agher	Bar l	Number if applicable	
Interpreter:	X Yes X No	List language a	nd/or dialect: Spanish	
Matter to be SEAI	LED: Yes	X No		
Warrant R	equested	☐ Regular Process	x In Custody	
Location Status:			·	
Arrest Date	5/1/04			
x Already in Feder ☐ Already in State ☐ On Pretrial Release	Custody at		ving Sentence	Central Falls, RI .
Charging Documen	nt: Complaint	☐ Informat		
Total # of Counts:	□ Petty −	— ☐ Misdeme	eanor ———— X□ Felony	/ 3
	Continu	ne on Page 2 for Entry of	`U.S.C. Citations	
I hereby ce			edings before a Magistrate Jud	ge are
Date: 3/23/0	Sign	nature of AUSA:	2052	

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
Set 1 21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	1
et 2 <u>21 USC 841</u>	DIST. OF 5K COCAINE	6
et 3 <u>18 USC 924</u>	POSS. OF FIREARM	
et 4		_
et 5	·	
et 6		
et 7		
et 8		
et 9		
t 10		
t 11		_
t 12		
t 13		
t 14		_ ·
15		_
DUITIONAL INFORMATION:		

Criminal Case Cover Sheet	U	J.S. District Court - Dist	trict of Massachusetts
Place of Offense: MA	_ Category No	Investigating Agency	_DEA/MSP
City Lynn/Peabody	Related Case Information	1:	·
County Essex	Superseding Ind./ Inf. X Same Defendant x Magistrate Judge Case Num Search Warrant Case Numb R 20/R 40 from District of	New Defendant 04-m-1685-CBS	
Defendant Information:			
Defendant Name MANUEL GERM	IOSEN	Juvenile Yes	X No
Alias Name Kelvin Madera, Mano	lo		
Address			
Birth date (Year only): SSN	(last 4 #): Sex <u>M</u> Race:	Hispanic National	ity: Dom Rep
Defense Counsel if known: Stev	en Judge A	Address: 23 Central Ave.	
Bar Number:		<u>Lynn, MA 0190</u>	2
U.S. Attorney Information:			
AUSA Neil Gallagher	Bar Num	nber if applicable	
Interpreter: x Yes No	List language and/	or dialect: <u>Spanis</u>	sh
Matter to be SEALED: Ye	s x No		
Warrant Requested	Regular Process	☐ In Cus	tody
Location Status:			
Arrest Date:			
X Already in Federal Custody as			ty
	Serving		ng Trial
Charging Document:	omplaint Information	on x Indict	tment
Total # of Counts:	tty Misdemea	nor x Felon	y 1 count
C	ontinue on Page 2 for Entry of U.	.S.C. Citations	
I hereby certify that the ca accurately set forth above.	se numbers of any prior proceedi	ngs before a Magistrate J	ludge are
Date: 3/23/65	Signature of AUSA:	- managed and a second a second and a second a second and	

	(5/97) - (Revised USAO MA 3/25		
		(To be filled in by deputy clerk): UEL GERMOSEN	
	-	U.S.C. Citations	
	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	21 U.S.C. Sec. 846	Conspiracy to Distribute 5 Kg of Cocaine	Count One
Set 2			
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			· · · · · · · · · · · · · · · · · · ·
Set 13			
Set 15			

SJS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cover Sheet	- 4	U.S. Distri	ct Court - District of Massachuse
Place of Offense: Cate	gory No. <u>II</u>	Investig	ating Agency <u>DEA</u>
City <u>Lynn</u>	Related Case Informat	ion:	
County Essex	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case N Search Warrant Case Nu R 20/R 40 from District	mber <u>04-</u>	Case No. 04-10299 PBS New Defendant 04-M-1685 CBS M-1720 to 1730
Defendant Information:			
Defendant Name <u>ABDALLAH HAMDA</u> Alias Name		_ Juvenile:	□ Yes X No
Birthdate: 1/17/76 SS # 000-00-755			
Defense Counsel if known: Melv	in Norris, Esq.	Address	260 Boston Post Rd., Wayland, MA
Bar Number		-	
U.S. Attorney Information:			
AUSA Neil Gallagher	Bar N	umber if appl	icable
Interpreter: Yes X No	List language an		
Matter to be SEALED: Yes	X No		**************************************
Warrant Requested	☐ Regular Process		X In Custody
Location Status:			
Arrest Date 5/1/04			
X Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	□ Serv	ing Sentence	Wyatt Detention, Central Falls, RI Awaiting Trial
Charging Document: Complain	nt 🗆 Informati	on	X Indictment
	Mirdema	anor ———	— □ X Felony — 4
Total # of Counts: ☐ Petty	□ Misdeine		
_ 15.0,	nue on Page 2 for Entry of		ons
	nue on Page 2 for Entry of	U.S.C. Citatio	

	AH HAMDAN	
Index Key/Code	U.S.C. Citations <u>Description of Offense Charged</u>	
·	• ·	Count Number
Set 1 21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	1
Set 2 21 USC 841	DISTRIBUTION OF COCAINE	3, 4, 5
Set 3		<u> </u>
Set 4		
Set 5		
let 6		
et 7		
et 8		
et 9		
et 10		
et 11		
et 12		_
et 13		
et 14		
et 15		

Criminal Case Cover Sheet	U.	S. District Court - Dist	rict of Massachuset
Place of Offense: MA	_ Category No	Investigating Agency	DEA/MSP
City Lynn/Peabody	Related Case Information:		
County Essex	Superseding Ind./ Inf. X Same Defendant x Magistrate Judge Case Numbe Search Warrant Case Numbe R 20/R 40 from District of	New Defendant oer 04-m-1685-CBS	
Defendant Information:			
Defendant Name RICARDO MART	TINEZ	Juvenile Yes	X No
Alias Name Chorizo, Chon			
Address			
Birth date (Year only): SSN			ty: Dom Rep
Defense Counsel if known:	Ac	idress:	
Bar Number:			
U.S. Attorney Information:			
AUSA Neil Gallagher	Bar Numb	oer if applicable	
Interpreter: X Yes No Matter to be SEALED: Yes		r dialect: <u>Spanisl</u>	<u>1</u>
☐ Warrant Requested	Regular Process	☐ In Cust	odu.
Location Status:	Regular 110cess	In Cust	ouy
Arrest Date:			
Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered	Serving	Sentence Awaiting	g Trial
	mplaint Information		
Total # of Counts:	_		1 count
			1 count
	ontinue on Page 2 for Entry of U.S		
I hereby certify that the cas accurately set forth above.	se numbers of any prior proceeding	gs before a Magistrate Ji	udge are
Date: 3/23/65	Signature of AUSA:)	

Subsum S						
Distri	ct Court Case N	umber (To be	filled in by deputy clerk):			
Name	Name of Defendant RICARDO MARTINEZ					
			U.S.C. Citations			
	Index Key	y/Code	Description of Offense Charged	Count Numbers		
Set 1	21 U.S.C. Sec.	846	Conspiracy to Distribute 5 Kg of Cocaine	Count One		
Set 2		· · · · · · · · · · · · · · · · · · ·		<u></u>		
Set 3		<u>.</u>				
Set 4			· ·			
Set 5		· · · · · · · · · · · · · · · · · · ·				
Set 6						
Set 7						
Set 8						
Set 9						
Set 10						
Set 11						
Set 12						

SAS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet	U.S	5. District Court - Distr	ict of Massachusetts
Place of Offense: MA	Category No.	Investigating Agency	DEA/MSP
City Lynn/Peabody	Related Case Information:		
County Essex	Superseding Ind./ Inf. X Same Defendant x Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of	New Defendant of the New Defen	
Defendant Information:			
Defendant Name HOWARD GREENE	BERG	Juvenile Yes	X No
Alias Name			
Address			
Birth date (Year only): SSN (last	st 4 #): Sex <u>M</u> Race:	Caucasian Nationality	y: US
Defense Counsel if known: Roger V	Witkin Ad	dress: 6 Beacon Street,	
Bar Number:		Boston, MA 0210	8
U.S. Attorney Information:			
AUSA Neil Gallagher	Bar Numbe	er if applicable	
Interpreter: Yes No	List language and/or	dialect: Spanish	
Matter to be SEALED: Yes	X No		
Warrant Requested	Regular Process	☐ In Custo	ody
Location Status:			
Arrest Date:			
Already in Federal Custody as		in	·
Already in State Custody x On Pretrial Release: Ordered by	Serving S		
Charging Document: Comp	olaint Information	x Indictn	ient
Total # of Counts: Petty	Misdemeano	or x Felony	1 count
Cont	inue on Page 2 for Entry of U.S.	C. Citations	
I hereby certify that the case naccurately set forth above.	numbers of any prior proceeding	s before a Magistrate Ju	dge are
Date: 3/23/05	Signature of AUSA:		

Subsumed Su						
Distri	ct Court Case Number (To be	filled in by deputy clerk):				
Name	Name of Defendant HOWARD GREENBERG					
		U.S.C. Citations				
	Index Key/Code	Description of Offense Charged	Count Numbers			
Set 1	21 U.S.C. Sec. 846	Conspiracy to Distribute 5 Kg of Cocaine	Count One			
Set 2						
Set 3						
Set 4			<u> </u>			
Set 5						
Set 6						
Set 7						
Set 8						
Set 9						
Set 10						
Set 12						

SJS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet		U.S	. District C	ourt - Distr	ict of Massachusetts
Place of Offense: MA	Category No.		Investigati	ng Agency _	DEA/MSP
City Lynn/Peabody	Related C	ase Information:			
County Essex	Same Defe Magistrate Search Wa	g Ind./ Inf. X ndant x Judge Case Number Case Number Case Number from District of	New 04-m-	Case No. Defendant 1685-CBS 20 to 1730	04-10299-PBS
Defendant Information:					
Defendant Name EDGAR HOFF	ENS		Juvenile	Yes	X No
Alias Name <u>Carlos Colon Rivera</u>	ı, Tigueron				
Address					
Birth date (Year only): SS	N (last 4 #):	Sex M Race:	Caucasian	_ Nationality	r: US
Defense Counsel if known: <u>Jo</u>	hn Wall	Ado	dress: 1 Co	mmercial W	harf West
Bar Number:			Bosto	on, MA 0211	0
U.S. Attorney Information:					
AUSA Neil Gallagher		Bar Numbe	er if applical	ole	
Interpreter: X Yes N	No Lis	t language and/or	dialect:	Spanish	
Matter to be SEALED:	les X No				
Warrant Requested	Reg	gular Process		☐ In Custo	dy
Location Status:					
Arrest Date:					
X Already in Federal Custody a	s		in		
Already in State Custody		Serving S	entence [Awaiting	Trial
On Pretrial Release: Order	ed by		on		
Charging Document:	Complaint	Information		x Indictm	ent
Total # of Counts:	etty	Misdemeano	r	x Felony	1 count
	Continue on Page 2	for Entry of U.S.	C. Citations		
I hereby certify that the caccurately set forth above	case numbers of any	prior proceeding	s before a M	agistrate Ju	dge are
Date: 3/23/45	Signature of A	Alisa			

55 45 (5/57) - (Revised USAU MA 3/25/02) Page 2 of 2 or Reverse						
Distri	ct Court Case Number (To be	filled in by deputy clerk):				
Name	Name of Defendant EDGAR HOFFENS					
		U.S.C. Citations				
	Index Key/Code	Description of Offense Charged	Count Numbers			
Set 1	21 U.S.C. Sec. 846	Conspiracy to Distribute 5 Kg of Cocaine	Count One			
Set 2						
Set 3						
Set 4						
Set 5						
Set 6						
Set 7						
Set 8						
Set 9						
Set 10						
Set 11						
Set 12						
Set 13						
Set 14 .						
Set 15						

SJS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case C	Cover Sheet	U.S. District Court	- District of Massachusetts
Place of Offense:	Category No. II	Investigating Age	ncy <u>DEA</u>
City Lynn	Related Case	Information:	
County Essex		ant X New Defe dge Case Number 04-M-1685 nt Case Number 04-M-1720 to	nse No. <u>04-10299 PBS</u> endant <u>CBS</u> 1730
Defendant Inform	ation:		
Defendant Name	ROGELIO GARCIA	Juvenile:	Yes X No
Alias Name	LACUILLA AKA LACUILLA AKA L	ACUIJI AKA EL JAROCHO AK	A LA COLADERA
Address	85 WALNUT AVE., REVERE, MA		
Birthdate: <u>7/15/80</u>	SS# <u>000-00-3812</u> Sex: <u>MALI</u>	E Race: Hispanic Na	tionalit <u>USA</u>
Defense Counsel is	f known: James H. Budreau, Es	q. Address 20 Park Pl	laza, Boston, MA
Bar Number			
U.S. Attorney Info	rmation:	-	
AUSA Neil Gall	agher	Bar Number if applicable	
Interpreter:	☐ Yes X No List la	inguage and/or dialect:	
Matter to be SEAI			
		r Process In Custo	- 1
Location Status:	Regula All Regula	r Process In Custo	ody
Arrest Date			
			
_	ral Custody as of	in	*
X On Pretrial Release	Custody at —ase: Ordered by: Mag. Judge Sw.		Awaiting Trial
Charging Documen			ndictment
Total # of Counts:	-		
- veni ii oi Coniiis.			Felony 2
		r Entry of U.S.C. Citations	
I hereby ce accurately	rtify that the case numbers of any pric set forth above.	or proceedings before a Magistra	ate Judge are
Date: 3/93/6			
			angerite and a second a second and a second

JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse

js-45-garcia.wpd - 2/7/02

Distri	ict Court Case Num	ber (To be fill	ed in by deputy clerk):		
Name	of Defendant	ROGELIO GA	RCIA		
			U.S.C. Citation		
	Index Key/C	<u>ode</u>	Description of Of	fense Charged	Count Numbers
Set 1	21 USC 846		CONSPIRACY DISTRIBU	TE COCAINE	
Set 2	21 USC 841		DIST. OF 5K COCAINE		
Set 3					
Set 4			-		
Set 5					
Set 6					
Set 8					
Set 13				· · · · · · · · · · · · · · · · · · ·	
Set 14 _					
Set 15 _					
ADDIT	IONAL INFORMA	TION:			
···					
<u> </u>		<u> </u>			

Criminal Case Cover Sheet	U.:	<u>S. District Court - Distri</u>	ct of Massachusetts
Place of Offense: MA	Category No.	Investigating Agency <u>I</u>	DEA/MSP
City Lynn/Peabody	Related Case Information:		
County Essex	Superseding Ind./ Inf. X Same Defendant x Magistrate Judge Case Numb Search Warrant Case Numbe R 20/R 40 from District of	New Defendant per 04-m-1685-CBS	
Defendant Information:			
Defendant Name JAVIER ANGEL I	ROMERO	Juvenile Yes	X No
Alias Name Ramon Acosta, the Sing	ger		
Address			· · · · · · · · · · · · · · · · · · ·
Birth date (Year only): SSN (
Defense Counsel if known: Ray B		dress: 15 Church Street	
Bar Number:		Salem, MA 01970	
U.S. Attorney Information:			
AUSA Neil Gallagher	Bar Numbe	er if applicable	
Interpreter: x Yes No	List language and/or		
Matter to be SEALED: Yes	x No		
Warrant Requested	Regular Process	☐ In Custod	y
Location Status:			
Arrest Date:			
X Already in Federal Custody as		in	·
Already in State Custody On Pretrial Release: Ordered b	Serving S	Sentence Awaiting T	rial
Charging Document: Con	plaint Information		
Total # of Counts: Petty	Misdemeano	r x Felony	1 count
Сог	ntinue on Page 2 for Entry of U.S.	C. Citations	
I hereby certify that the case accurately set forth above.	numbers of any prior proceedings	s before a Magistrate Judg	ge are
Date: 3/23/65	Signature of AUSA:	 ->	